



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHMEGLT

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*Company Name:* **SHELLEY HOUSE MANAGEMENT LIMITED**

*Company Number:* **03129803**

*Date of this return:* **23/11/2009**

*SIC codes:* **7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FLAT 5 SHELLEY HOUSE  
34 SOUTH WORPLE WAY  
EAST SHEEN  
LONDON  
SW14 8PB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **JEE**

*Former names:*

*Service Address:* **FLAT 5 34 SOUTH WORPLE WAY  
EAST SHEEN  
LONDON  
SW14 8PB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER**

*Surname:* **O'REILLY**

*Former names:*

*Service Address:* **FLAT 6 SHELLEY HOUSE  
34 SOUTH WORPLE WAY  
LONDON  
SW14 8PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **A/V ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**PETER O'REILLY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**MICHAEL COHEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**LEONARD D. SOAMES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**MARIA MANDARINO**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**SIMON D JEE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**KAREN LAWSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.